# Essen Speciality Films Limited

Formerly known as Essen Speciality Films Private Limited Regd. Office Survey No. 192, Plot No. A, Industrial Area, behind Orchev Pharma

Vill: Veraval (Shapar), Dist: Raikot - 360024

Website CIN

info@essenspeciality.com www.essenspeciality.com U24224GJ2002PLC041119



**September 05, 2023** 

To,

# **National Stock Exchange of India Limited**

The Listing Department Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

**NSE Symbol: ESFL** 

Subject: Submission of Newspaper clippings of Notice of 21st AGM for FY 2022-23

and E-voting Information

**Reference:** Regulation 47 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 47(1)(d) and 47(3) of SEBI Listing Regulations, please find enclosed copy of newspaper clippings of Notice of 21st AGM for FY 2022-23 and Information on remote e-voting which has been published today i.e. Tuesday, September 05, 2023 in following newspapers:

- 1. "The Indian Express" English Language Daily
- "Financial Express" English Language Daily
- 3. **"Financial Express" -** Gujarati Language Daily

Copy of newspaper clippings shall also be available on the website of the Company at https://www.essenspeciality.com/investorszone.html

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For, ESSEN SPECIALITY FILMS LIMITED

Pallav K. Doshi Chairman and Whole-time Director DIN: 02542047

Encl: a/a



# અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન

G2 મહાનગર સેવા સદન દારસ કરોરી, જહેર ખબર વિ સ્ટાર પટેલ ભાગ

**ઇ-टेन्डर 54 ઇ-ओ**ક्शन भाटेनी टेन्डर नोटीस દ મ્યુનિસિપલ કોર્પોરેશનના <u>તમામ ઝોન</u> હદ વિસ્તારમ ૧ કોર્પોરેશનની માલિકોની જગ્યામાં જાહેશતના હોર્ડિંગ ૧૨૬ને જાહેશનનો પ્રશાનો મેલલાની મલાર્ગ તરુ

भारकत वालसायमा तस्तामा भागततामा सेतता एक				
रेज्डर जंजर	AMCADVEST2324370 to 2324397 (호현호 비행마), AMCADVEST2324398 to 2324425 (연호 비해비), AMCADVEST2324425 to 2324441 (호현호), AMCADVEST2324442 to 2324445 (비해비), AMCADVEST2324487 to 2324485 (비해비), AMCADVEST2324487 to 2324483 (변호), AMCADVEST2324487 to 2324483 (변호),			
संपूर्व दिगतो तथा भाविती अधेर्नु ठेन्द्रर होर्ग विपतन्त	www.ahmedabadcity.gov.in ( පෙය ඉහසේ එල් ) https://e-auction.nprocure.com ( ක්ෂණයෝ ගැන එදා හර පලවුණය පෙන නව )			

હોન-લાઇન બિડર રજીરટ્રેંગન, ઓન-લાઇન ઇ-ઓક્શનમાં બિડીંગ પ્રક્રિયા હિંગેટે હોટે ડિટેઇલ ટેન્ડર નોટીસ તલા ટેન્ડર ડોક્યુમેન્ટ વેબસાઇટ પર ઉપલબ્ધ છે. डे. म्युलिसियल इमिश

मुख्य कार्यालय. विरार, विरार (पूर्व) ता. वसई, जि. पालघर 808 304.

दुरव्यमी : ०२५०-२५२५१०१/०२/०३/०४/०५/० फेंग्स : ०२५०-२५२५१०॥ ई-मेल : vanalviraresepora oration's value or जावक क्र. : व.वि.इ.म./इस्स/४७५/२०२६

ई-निविदा सादर करण्यास द्वितीय मुदतवाढ

. केंद्र शासन पुरस्कृत असून २.० ऑफ्यानोल्गेत बस्हे विरास शह महानगरपछिकाः क्षेत्रतील जिसरण व्यवस्था बळकटीकरण व विस्तारीकरण र खेननंतर्गत नल्कृष्णपर्यंत नामान्या मुख्य नल्काहिन्य (Transmissio Main & Feeder Main) पुरिषये, अंधरणे च मनविष्यंत फरणे गरीच ठिकाणी नलवाहिनी रेल्वे क्रासिंग करणे.

केंद्र शासन पुरस्कृत अमृत २.० अधियानांतर्गत वरह्यं विरार शा महानगरपालिका क्षेत्रातील विदारण व्यवस्था बळकटीकरण व विस्तारीकरण बोजनेतर्गत विविध व्यासाच्या वितरण जलवाहिन्या परिवर्ण, अंधरणे

वान्यारामा व्यवस्थ व्यापाच्या साराराण वाराव्यक्षा पुराचन, जनकर्म कार्यारामा कार्या तसेन विविध दिल्लामा वेच व मूसरा लक्क्रेब उपाएणे. जा.क. व्यवसम्प्रापुं १३११,२०२३, दि. १०,०७,२०२३ अन्वये निविध प्रसिद्धी वृत्री चेचन महान्यारणानिकेत्वा अर्धाकृत महितस्थवस्थार दि. १४.००,२०२३ रोजी प्रथ राष्ट्रा व वर्षा मार्ग्यस्थायाम् अस्यान्त्र वस्त्रात्मात्र्यस्थाः है, इत्य ५०५, राजा प्रस्तु नाम केल नाहिर निर्मेष्ठ सुरना प्राप्ति मार्गिष्णात् अस्त्रा नाम अस्तु नाम दि. ०५,०९,२०२३ पर्यंत प्रथम मुहत्तवाद देण्यात आही आहे. तसेच या फामी डेकेदातांने ई-निषय मुहत्तवादीकरिता दुनस्य विस्ती अर्ज साहर केले आहे.

तरी उपरोक्त दोन कामांच्या ई-निविदा सादर करण्याकरिता खालीलप्रमाणे मुद ग्रहसन देण्यात येत आहे.

. हितीय मुदतवादीचा तपर्शील खालीलप्रमाणे

१) ऑनलाइन ई-निविदा स्वीकती दिनांक : दि. १२.०९.२०२३ द. ०३.०० पर्यंत गाडीर

२) ऑनलाइन ई-निविदा उधडण्याचा दिनांकः दि. १४.०९.२०२३ तु. ०३.०० वा.

(राजेंद्र लाड) शहर अभिवंता वसई-विगर शहर महानगरपालिक



Invitation of applications for hiring of Two (02)
Consultants & Two (02) Young Professionals in Legal
Division and One (01) Consultant in Information &
Technology Division, Airports Economic Regulatory
Authority of India

Authority of India
Authority of India
Airports Economic Regulatory Authority of India proposes to
hire Two (00) Consullante (01-Sr. Consultant, 01-Consultant),
and Two (02) Young Professionals in Legal Division for attending to specific and time bound work for handling the litigation
related to Tariff determination believe various Tribunals Courts
otc. and for Legal Research etc. and to hire One (01)
Consultant in Information & Tachnology Division for attending
technical works related to IT infrastructure; coordination with
the NIC regarding email/ e-office and website; and any other issues related to IT etc.

- Candidate with requisite qualification and experience as prescribed would be hired as Consultant,
- Airporto Economic Regulatory Authority of India invites applicationsfrom eligible candidates as Consultants. The details including eligibility criteria, TOR etc. are available on the AERA's website: www.aera.gov.in Last date of receipt

of application is 04.10.2023 upto 5.30 P.M. Application received after due date and time will not be considered.

Deputy Chief
Airports Economic Regulatory Authority of India,
AERA Building, Administrative Complex,
Safdarjung Airport, New Delhi – 110003
davp - 03112/12/0013/2324



### WATER & SANITATION MANAGEMENT ORGANIZATION GANDHINAGAR DISTRICT WATER & SANITATION MANAGEMENT ORGANIZATION WASMO -CHHOTAUDEPUR

# **TENDER NOTICE NO. 03/2023-24**

TENDER NOTICE NO. 03/2023-24
The Agency Have registred in "E-2" class and above can
Take Part in Tender ID No- 610904, 65, 610906, 610908,
610969, 610969 The Online Tender are invited By UM
Chhotaudepur 1- Tender ID No - 610964 And 610965
Jetpurpavi Taluke Estimeted Cost-57,50 Lacs And 2 Tender ID No-610966, 610968, 610969 for Kawant
Taluka Estimeted Cost-25,79 Lacs, 3 - Tender ID No610969 for Sankhoda Taluka Estimeted Cost 11.02 Lacs
District Chhotaudepur, Total-6 Works Are of Estimated
Cost Rs-94.32 Lacs for Works like Excavation Lowering
Laying Jointing Distribution Pipeline, Raisingmain Line,
Pumping machinery, House Conection etc as required
with Reference to condition of site for Different village
water supply seheme or particular section of village with Reference to condition of site for Different village water supply scheme or particular section of village water supply scheme. Last Date & Time for online submission of Bids: 11/08/2023 up to 18:00 Hrs. Last Date & Time for Physical submission of Documents: 12:09/2023 up to 15:00 Hrs Physical submission of Documents will be Accepted only Through RPAD / SPEED POST / HAND TO HAND. (Bidders has to mention name of work and tender id number on cover). Agreement, workorder And payment of the work bill will be done by the Village Water and Sanitation Committee of the concerned village. Eurther information is available at Web site. Water and Sanitation Committee of the concerned vil-lage, Further information is available at Web site www.nprocure.com And www.statetenders.gujarat. gov.in If any modifications amendments required in ten-der can only be viewed online. Note- To accept any tender And cancellation of all ten-ders shall be the right to Water Committee / District Water and Sanitation Committee or the above authority. From Any Queries & Complaint Researding Drinking

From Any Queries & Complaint Regarding Drinking Water Supply You Can Contact Control Room Toll Free (INF-VAD-741-23-24)



FMD

Detail and Tender available on

AHMEDABAD MUNICIPAL CORPORATION
REP Ref. No.:
AMC/Estate-CO/Parking Plan/2023

U2

14/09/2023 at 11:00 firs. 27/09/2023 at 16:00 firs. (at

https://www.amc.rprocure.com.only) 03/10/2023 at 16:00 hrs. Rs. 6,0001- (Rupees Six Thousand only) By Demand Draft Rs. 5,00,0007- (Rupees Five Lacs only shall be either in form of Demand Draft

souli de either in form of Demand Dral or Bank guarantee of any nationalized scheduled bank in favour of Deput Municipal Commissioner (Estate), AMC www.nprocure.com &

www.nprocure.com & www.ahmedabadoity.gov.in Tender Officer, Central Recor Department, 8-Block, Mezzanine Floo Amdavad Municipal Corporation Mahanagar Seva Sadan, Sardar Pate Bharan, Danapith, Ahmedabad-380001

Sd/- Deputy Municipal Commissioner (Estate

CITIZEN INFOLINE LIMITED

CIN: L67120GJ1994PLC023561 istered Office:: 411, Sakar- II Eliis Bridge, Ashram Road, Ahmedabad -380006 Gujar

Notice for AGM

otion is given that the 29° ANNUAL GENERAL MEETING of the members of TYZZEN INFOLINE LIMITED will be held on Saturday, 30° September, 2023 at 12:00 M. Through Video Contenencing ("CV") Other Audio-Visual Means ("CAVIA"), to area of the business as set forth in the notice.

brancact the bosiness asserted him her notice.

In compliance with the MCA Orrodans and SEBI Chruier dated May 12, 2020, Notice or the AGM arony with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose erroll addresses are registered with the Company's Depositories. Members may note that the Motore and Annual Report 2022-23 will also be available on the Company's website www.cliberindoire.com and website of the Stock Exchanges, i.e., 85E United stawwascendia.com; Members with have not updated their sense at the exists. (ii) Members holding shores in physician mode and who have not registred / updated their manial addresses and bars account details with the same at the exists. (ii) Members holding shores in physician mode and who have not registred / updated their manial addresses and bars account details our updated their annual addresses houting shores in demandatized mode are requested to register / updated their their annual addresses and bars. account details with the relevant Depository Participant.

articipant. The Commany is providing facility of remote a-voting to its Members in respect of the lossifiests to be transacted at the AGM/EGM. For this purpose, the Company less threated into an agreement with Central Transactive Services (adia). Limited (EGM) or facilitating uting through electronic means, as the subfocked 4-Voting's agency, the healthy of castific yeals by a member using menta e-voting a world at the activities of the subfocked by the subfocked and the provided by CGSL. The healthy of castific and the subfocked by the control of the castific provided in the color of the CEMI/AGM will be provided by CGSL. The health's are provided in the color of the CEMI/AGM will be provided by CGSL. The health's are provided in the color of the CEMI/AGM will be provided by color of the testing are provided in the color of the color of the testing are color of the color of the testing are color of the color of the testing are color of the testing are color of the testing are the color of the testing are the color of the color of the testing are the t

stylements, 2023 and closes on 5.00 pm on 28° September, 2023.

The Company will also provide E-vicing facility during ABM. Only those share-shollers, who are present in the ABM through VCGAWM facility and have not asset their wide on the Resolutions through remote e-vicing and are deriverse not partner of the resolutions through remote e-vicing and are deriverse not surround from coing so, shall be drighted in vote through e-vicing system available valving the ABM and if the same shareholders have for through the a-vining available during the ABM and if the same shareholders have not participated in the entering the volume of the vicing the ABM and if the same shareholders have not considered invalid as the locality of e-viring during the meeting is available only to the shareholders shall be related to the shareho

n case of any query, please contact on acc@infoline.com o htmedubad@inkinbme.co.n

SHRENO LIMITED

CIN: U26100GJ1944PLC000345 Regd. Office: Alembic Hoad, Vadodara - 390 003. Tel: +91 265 6637300 E-mail ID: shreno.investors@alembic.co.in

NOTICE

Act, 2013 ("Act") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs

(NUL), The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OA/W and e-Viding has been e-mailed on 4" Seglember, 2023 to those members whose e-mail addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the following web-link-https://www.evofing.nsdl.com/

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-Voting"), through the e-Voting services provided by National Securities Depository Limited ("NSDL").

in accordance with the provisions of Section 47 and other applicable provisions of the Act, Members of the Company holding 7% Non-Convertible Cumulative Redeemable Preference Shares ("7% NCRPS") do

not have any right to vote at the AGM. However, they will be able to after the AGM through VC / QAVM by following the process given in the Notic of the AGM.

The remote e-Voting (e-Voting from a place other than venue of the AGM) period begins on Tuesday, 26° September, 2023 at 9:00 a.m. IST and ends or Thersday, 28° September, 2023 at 5:00 pm. IST. During his period, members of the Company, holding equity shares as at the cut-off dato of Friday, 22° September, 2623 may as at their over electronically. The remote e-Voting module shall be disabled by NSOL for voting

Interesting. The facility for electronic voting system ("e-Voting") shall also be made available at the AGM. The Equity Shareholders attending the AGM, who have not easted their votors through remote a-Voting, shall be able to esercise their votors groups at the AGM. The Equity Shareholders who have already easted their votor groups at the AGM. The Equity Shareholders who have already easted their vote by remote e-Voting point to the AGM may attend, participate in the AGM through VC, OAVM, but shall not be entitled to cast their vote again. The detailed procedure for terminal e-Voting and e-Voting during the AGM is growded in the Nation of AGM.

during the ABM is provised in the execution of asian. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holdings shares as of the cut-off date, may obtain the User ID and Password by sending request a evoling@nsdl.co. in. However, If he / she is already registered with MSDL for embed e-Voling then he / she can use his / her existing User ID and Password for casting the vote.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4" Floor, "A" Wing, Trade World, Kamala Milte Compound, Senapati Bapat Marg, Lower Part, Mumbai 40013, E-mail ID: evoting@nsdl.co.in, Tel.022-48607000 and 022-24997000.

Motion is hereby given that the 78° Annual General Meeting ("AGM the members of the Company will be held on Friday, the 29° Septet 2023 at 4:400 p.m. IST through Video Conferencing ("VC"). Other Visual Means ("OAVM") to transactite business, as sort out in the Mot the AGM, in accordance with the applicable provisions of the Comp

For, Citizen Infoline Limited



8

CHARTERED LOGISTICS LIMITED

CIN: L74140GJ1995PLC026351

Read.off, B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059, Ph.No. 079-26891732 Ahn E-mail M: 0

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of Charlered Logistics Limited will be held on Thursday, September 28, 2023 at 19.00 a mat the Registered Office of the Company abusted at BLS41, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 to transact the Business as set out in the Notice of the AGM.

actronic copies of the Notice of the 28" AGM and Annual Report for the financi year 2022-2023 have been sent to all the Shareholders whose E-mail its are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on September 01, 2023. The same are also available on the website of the Company at www.chartened.co.lin. Notice of AGM and Annual Report have been sent to all areholders, other than whose E-mail lds are not registered, at their registere tresses in the permitted mode, on September 04, 2023,

tembers holding shares whether in physical form or dematerialised form, as on the ut-off date of September 21, 2023 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ("Remote e-Voting").

### All the members are informed that

- The business set forth in the Notice of the AGM may be transacted throug voting by electronic means
- The remote e-voting shall commence on September 25, 2023 (9:00 s.m.)
- The remote e-voting shall end on September 27, 2023 (5:00 p.m.)
- The out-off date for determining the eligibility to vote by electro the AGM is September 21, 2023.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST or September 27, 2023.
- Members withing may note that: a) The remote e-voting module shall be disabled by CIBSL beyond \$500p.m. on September 27, 2023 and once vote on a resolution is cast by the membra, the member shall not be allowed to change it subsequently. b) The facility for voting through bailet paper shall be made evaluable of the AOM. c). The members who have call their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and of, hereion whose main is recorded in the register of members or in the mighter of herefolds cannow multiplication. as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- The Notice of 28" AGM is available on the Company's website www.chartered.co.in and also on the CDSL's website www.cdslindia.com.
- in case of queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting use manual available at the help section of <u>www.evotingindia.com</u>, or write ar email to helpdeek.evoting@cdalindia.com.

omal to helpdesk.evoting@cdslinds.com.

thremchose has ogken has pursuant to Section 91 of the Companies Act, 2 and with relevant rules made three under and Rogulation 42 of the SEBI (List highpains and Thistociaure Regulements) Regulations, 2015, the Register Interplaces and Thistociaure Regulements) Regulations, 2015, the Register Interplaces of the Company and Share Translet Books of the Company will remove the Company will remove the Company will remove the Company and Share Translet Books of the Company will remove the Company and Share Translet Books of the Company will remove the Company and the Company will remove the Company will remove the Company of the Company will remove the Company

Date : September 05, 2023

For Chartered Logistics Limited Company Secretary

# Essen Speciality Films Limited ESSEN

Regd. Office : Survey No. 192, Plot No. A, Inc Behind Orchev Pharma, Veravai (Shapar), Rajkot, ontaet : +91 98263 12701 | E-mail : campilan Website : www.essenspeckaity.com | CIN | U24

### OTICE OF THE 21ST ANNUAL GENERAL MEETING & E-VOTING INFORMATIC

is hereby given that the 21st Annual General Meeting (AGM), mbers of Essen Speciality Films Limited will be held an Filda abor 29, 2023 at 11:00 A.M. (81) at Rojoo Avenue, survey No 14 No. 1, Incustral-Aea, Nexand (Ropcar), Rojoto (Agraet - 36002 act the businesses as set out in the Notice of 21st AGM.

impliance with the applicable provisions of the Compan ("Act") and Rules framed thereunder and the SEBI ations and Disclosure Requirements) Regulations, 2015, re bigations and bisclosure Requiremental Regulations, 2015, read will pappinable circulars on the matterissured by the Ministry of Corporations (Fig. 17M.C.A. Circulater) and Sequitties and Exchange Soard of India SEE Circulater). He Company has sent the Notice of the 21st ASI ong Will III. Annual Report for the Financial View 2022-23 throug sectionis mode only to those members whose a read addresses an exploitered with the Company/Registras and Transfer Agen

e Annual Report of the Company for the Financial Year 2022-23, inte a, containing the Notice of the 21st AGM is available on the website o , comparing the notice of the 21st Alexia available on the waceard Company i.e. www.esempeofally.com, and also on the sto-change website of www.nseindla.com. The Notice of 21st AGM is als allable on the website of Bigshare Services Private Limited of

### ing through electronic mode

essant to the provisions of Section 108 of the Companies Aut. 2013 and with Rule 20 of the Companies (Management and Administration ales, 2014 (as a mended) and Regulation 4 of 558 jithing Obligation Declasses Regulements; Regulations 2015 (as a mended), and the localist stated by the Minstry of Copporate Affairs (an may be notified on time to time) the Company is providing insatily of service a-leving is Members in respect of the business to be transported affairs 2018. 25 Members in respect of the business to be transported affairs as 25 Members in respect of the business to be transported dight and Endowed the Company has engaged Bigsham Services 1, tall "960-9446" [or toolking) genote e-vorting to enable the embers to cost their votes electronically in respect of all the resource sets of unit first 214 AGM Notice. The PSNI [in-voting Sequence Number clothed to the Company by 960-9486 is 99. isuant to the provisions of Section 108 of the Companies Act, 201

- placement of the Company system Price by W.

  The remainde Victing period will begin on Nuesday, September 26, 2023 of 9.00 a.m. ST and will end on Thursday, September 28, 2023 of 9.00 a.m. ST and will end on Thursday, September 28, 2023 of 9.00 a.m. ST. During this period, the shorteholders of the Company as on the out-off date is, September 22, 2023 may cast their voice electronically. The e-Volting module shall be disabled by Bigshare for volting threaders. Once vote is cost on a resolution, the member shall not be allowed to change subsequently.
- he facility for voling will also be made available during the AGM and he members present in the AGM physically, who have not cast the late their vote through remote e-voling through ballot paper during

the AGM but shall not be entitled to cost the invote again. or the process and manner of remote e-voting as well as voting rough ballot paper during the AGM, memberigh may go through structions utsted in the Notice of AGM. In case of any question agarding e-Voting, you may refer the Frequently Asia Questions FAQS1 and FVotie e-Voting module available of through Voting the AGM and the AGM as a section of you can mall tolvating disphareonine commodated to 1800 22.84.22.

DIN: 0254204



राजस्थान धरोहर प्राधिकरण

राजसभान राज्य लोक प्रशासन परिसर, क्यार्टर -fel:-0141-2615646/40 Email: rhppa.j अल्पकालीन ई-निविदा सूचना संख्या 05/2023-24

निय सेन्द्र / राज्य सरकार के अमिताजिली विमागों द्वारा व्यक्ति प्रपत्र में ई-टेम्बरिंग प्रक्रिया डेतु ऑनलाइन

कार्य का विवरण	अनुमानित लागत (७.)	कार्य पूर्ण करने की अवधि
Construction of Reija Hemu Panorama, Machadi, Teh. Raigarh, Alwar (Rei). UBN is: HPP2324WSOB00014	225.00 Lakh	10 Months
Construction of Devraj J. Panoramo, Teh. Shergarh, Jodhpur (Raj.). UBN is: HPP2324WSOB00015	226.00 Lakh	10 Months
Construction of Bagrawat Sawaitho Panorama, Aasind, Bhiwara (Raj.) UBN is: HPP2324WSOB00016	268.39 Lakh	10 Months
Constructin of Bunda Meena Panorama, Bundi (Raj.) UBN is. HPP2324WSQB00017	270.00 Lakh	10 Months
Construction of Maharshi Nawal Swam Pancrama, Jodhpur (Pol.) UBN In: HPP2324W8-0B80018	280.00 Lakh	10 Months
Construction of Swami Aatmaram Ji Lakshya Panorama, Teh. Shivdaspura, Jaipur (Raj.) UBN is: HPP2324WSOB00019	289.00 Lakh	10 Months
	Continution of Ruja Humu Panonama, Machadi, Talir. Rujanin, Amari (Ruj.) Talir. Rujanin, Amari (Ruj.) Sunganin, Amari	Construction of Raija Hamu Panorama, Machaeli, 225.00 Labh Tuhr, Rapari, Almari (Raij.) (2008). 225.00 Labh Tuhr, Rapari, Almari (Raij.) (2008). 225.00 Labh Construction of Devrild, 4 Panorama, Teh. Streppm. John Jung (Raij.) (2008). 225.00 Losh Streppm. John Jung (Raij.) (2008). (2008). (2008). (2008). (2008). (2008). (2008). (2008). (2008). (2008). (2008). (2008). (2008). (2009

जितित्व सं अविति चामान वितत्व वेसाम्हर http://eproc.rajasthan.ge वितित्व सं अविति चामान वितत्व वेसाम्हर http://eproc.rajasthan.ge http://eproc.rajasthan.gov.in uz स्वितास्य स्वयास्य अवस्थाः स्वयास्य संवित्यस्य http://eproc.rajasthan.gov.in uz स्वितास्य स्वयास्य अवस्थाः स्वयास्य संवित्यस्य अवस्थाः मुख्य कार्यकारी अधिकारी राजासंवाद /सी / 23 / 8802

NOTIFICATION
GOVERNMENT OF GUJARAT
REVENUE DEPARTMENT
SECRETARIAT, CARDHINAGAR,
(The Right to Fair Compensation and Transparency in Land Ac
Rehabilitation & Resettlement Act, 2019) (30 of 2013)

No: AM-M-2023-319-LNV-172023-176-GH Nov. AME-NEZUS-319-LIN-172023-176-GH

In section of the powers conferend by sub-section (1) of section of the powers conferend by sub-section (1) of section 1 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilisation & Resemblement Acq. 2019 (16.00 of 2019) internative referred to as "the Acrity the Government of Guijara hereby declarate that the landlands mentioned in the Schedula enamed heretic inference pourient for the purpose of objective three control of the purpose of "Upgradulation and Strengthening of existing time of Virginator Recharge Project and Protection Work."

2. It is notified that, "

- n.s nomed that, =

  1) The area of land/lands required for the above project is H. 09-07-65 sq.
  mt. and is at Goyandi-Bhathla Village of Gandevi Taluks of Navsan
- District: The public purposes involved in the above project is construction out the infrastructure project of "Upgredation and Strengthening of existing items of Vaginuse Renaps Project and Protection Work." The reasons necessitating the displacement of the affected presons are due to acquisition of the Land, specified in the SCHEDULE for public purpose of constitution of the infrastructure project of "Upgredation and Strengthening of existing stems of Vaghreet Rechange Project and Protection Work." of the Social Impact Ass
- The summary of the Social singuaci assessment reposition on states, where the Social 10A of the Gujard Act of 12 of 2016, exemption is given under Social 10A of the Act vide Revenue Department, Government Application 10A or the Act vide Revenue Department, Government (Application 10A or Adm. Application 10A or Adm. A
- 13/07/2023 it is not required an any assume that assessment report.

  5) The particulars of the Administrator appointment under section 43 of the Act are as under Plant (Nicer, Chilshat, Plant (Office, Plant)) and survey the land. Any transactions in respect of whether or part of these lands in whatsoever manner including by sale, (sales, mortgage, change of name, suchange entered into altert the date of the Motification made which permission of the Cefector shall not be taken into consideration by the officer assessing the compensation under section 27 of the Act for a particular portion of the land are the scale of the Motificer.
- Cellificate shall not be assert into commonation, by the concentration of the land as may be finally acquired.

  In the Government of Gujarat, if selfsfield about acquisition of the land for advised gubble purpose, may publish final declaration under seedion 19 of the Act in this regard in the manner and finerflame as prescribed under the Act, in case the ocquisition is dropped partially or entirely, such facto shall be motified in a proper manner as provided under the Act.

  In exercise of the powers under clause(g) of section 3 of the Act read with Deciric Cellificate, Navani Creft on ACBNS/GWN/SWA84402622 Datest 2910 Deciric Cellificate, Navani Creft on Na ACBNS/GWN/SWA84402622 Datest 2910 Deciric Cellificate, Navani Creft on Na ACBNS/GWN/SWA84402622 Datest 2910 Deciric Cellificate, Navani Creft on Na ACBNS/GWN/SWA8440262 Datest 2910 Deciric Cellificate under the provisions of the Act in respect of those lands.

  Objection to the ocquisitions, if any, may be filed by the person interested within 50 (sixty days) from the date of the publication of the notification as provided under section-15 of the ACT better the Collector or Competent Arthright.

SCHEDULE
District: Navsari

Sr. Old New Approximately Purpose

Sr. No.	Old Survey/ Block No.	New Survey/ Block No.	Approximately land to be Required (Ha,Sq.mt)	Purpose			
1	801	574	0-57-67	Upgradation and			
2	B02	575	0.06-08	Strengthening of			
3	803	576	0-06-08	existing tiers of			
4	804	582	1-11-22	Vaghrech Recharg			
5	B05	584	0-21-48	Project and			
6	806	583	0-14-16	Protection Work fo			
7	807	581	0-16-19	purpose of Private			
8	808	577	0.82-69	Land Acquisition			
9	809	578	0-41-55	2010/00/00/00/00/00/00/00/00/00/00/00/00/			
10	810	579	056-79				
11	811	573	0-13-31				
12	812-A	580	1-28-50				
13	812-B	572	0-79-84				
14	148	546	0.42-41				
15	794	634	0-01-02				
16	795	633	0-02-03				
.17	796	632	0-01-01				
18	797	631	0-01-01				
19	820	585	0-23-31				
20	821	586	0-02-03				
21	822	587	0-03-07				
22	823	588	0-05-13				
23	B24	589	0-05-06				
24	825	594	0-04-04				
25	826	595	0-01-03				
26	827	597	0-04-07				
27	828	596	0-01-02				
28	B29	598	0-03-11				
29	830	599	0-01-02				
30	B31	600	0-01-02				
31	B32	601	0-01-02				
32	B33	602	0-14-05				
33	B34	603	0-08-15	6			
34	835	604	0-04-18				
35	836	622	0-04-22				
36	837	620	0-02-93				
37	838	621	0-04-05				
38	839	611	0-03-14				
39	840	610	0-13-63				
40	B41	609	0-01-05				
41	842	808	0-01-02				
42	843	607	0-01-04				
43	844	606	0-02-96				
44	845	605	0-03-04				
45	846	593	0-13-15				
46	847	590	0-04-09				
47	848	591	0-02-01				
48	849	592	0-02-06				
49	850	612	0-15-90				
50	851	615	0-05-15	-			
51							
52	852 853	613 614	0-01-01				
53	864	616	0-01-01				
54	855 855	617	0-01-01				

54 855 617 0-01-04 Total 09-07-65 By order and in the name of Go

(P. N. Chav (H. N. Chavada) Under Secretary to Gov

Ahmedabad

# I arrive at a conclusion not an assumption. Inform your opinion detailed analysis.

For Shreno Limited

Company Secretary

Sankalp Panchai

Date : 4" September, 2023 The Indian Express.

For the Indian Intelligent

### GALAXY AGRICO EXPORTS LIMITED

REGO. OFF / Factory : Jalkishan Ind. Estate, Survey No. 239, BH Murlishar Weigh Bridge, Veraval (Shapor), Dist. Rajkot. Tel. 02827-25875 Fax : 02827-254371 E-mail : Info@galaxvaorico.com Web : www.galaxvaorico.com Clik : U11109.31994Pt-0221968

# NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE of the York ASS, E-FO TIME STATE SECTION WITH INFO WAY ASSETTING ASSE

Private persons protect by Central supporting services Limited (LOCA), of an encountrie services in Analysis of Comprision of dispect of Holdons is (IV September, 2023. The Company has sent e-mail through COS, along with desiral of Login ID and Paraword to the Helmons whose e-mail its are analysis with Company or later them provided by the Depositions. However, the New York of the Company of Login Later (Login Later and Administration) Rights, 2014 and amendment thereon, the Memories are provided with the billowing information. The memories working priori commenters on Wilson Later (Login Later and Administration) Rights, 2016 a.m. 551 and edits on Friends 218 September, 2021 (1912 pm. 513, Memories e-visiting by electronic rooms shall not be allowed beyond City and College and College and College and College and the provides and the section process shall be in proposal on their in the paid of spoully share capital of the concepts and and the motion and the college and become number of the company site and the motion can finding shares as of the colled diet Lie Saltwink; 2015 September, 2013, may be also provided and a station of the college and the colle

a. The facility for ceiting through shall prove shall be made available at the 2001 and the reventions unlessed from the facility for ceiting shall be proved to the state of their shall be proved to experting shall be said to be excessive, their right at the meeting shrough shall no paper.

3. The members who thave cast their void by resolut evolding prior to the AGM may also attend the AGM shall not be experted to cast their void to expert and their ceiting shall not be resetted.

4. All their has no the culoff all at shall only be entitled for exalling the Remote evolving facility or voids, as the case, not because in recorded in the singlete of the members or in the

In a feeting of a six feet curve of age and one of an extent or extensive an extensive process or six feetings of a six feeting of a six feeti

Bits B. S. darine & Associate, Deatherd Accounts, Right has been agrotised as Sunthirating for conducting the member avoiding possions in the land has parent manner. Further scholar is beined given that propusers the periodic of section 91 of the Companies Act (201 seed with Palls 1) of the Companies (Basegment and Administration). Palls, 2014 and Chause 16 of the Libring Agreement, Register of Blackman, September 27, 2021 (Scholare), Expension 27, 2021 (Schola

By Order of the Board, GALAXY AGRICO EXPORTS LIMITED

Manoj Harsukhlal Shah WHOLE-TIME DIRECTOR DIN : 02173363

### Essen Speciality Films Limited ESSEN

Regd. Office: Survey No. 192, Plot No. A. Includinal Area. Crohev Pharma. Visitived Shappar). Reliact. Glutard: 36,0024. it : 491 98263 12701 | E-mail: complemoss@essenspeciality. te: www.assenspeciality.com | CN: 1242246.12802PLC04113

# IOTICE OF THE 21ST ANNUAL GENERAL MEETING & E-VOTING INFORMATIO

CRICE is helicity given that the 21st Annual General Meeting (Al he Members of Essen Speciality Films Limited will be held on aptember 29, 2023 at 11:00 A.M. (81) at Rejoo Avenus, Survi 10, Plot No.1, Incultrial Mea. Memoral Shappan, Rejout Gujard - 3 of transact the businesses as set out in the Notice of 21st AGM.

on furthed in the businesses user our in the controlled in Las Hussia.

In compliance with the capitalists provisions of the Companies As 2013 [Vs.47] and Rules familied thereunder and the SEBI [Utility Dollgations and Dischauler Requirements] Regulations, 2015, read tall applicable circulars in the motifier issued by the Ministry of Coppora Policy and Copporations (MCA Columbia) and Securities and exchange Board of the YSBI Clackari"), the Company Insa sent the Notice of the 21st AG Joseph Copporation (MCA) and Copporatio lectronic mode only, to those members whose e-mail adds egistered with the Company/Registrars and Transfer

ne Annual Report of the Company for the Financial Year 2022-23, int fla, confaining the Notice of the 21st AGM is available on the website Company Lis. www.essenspeciality.com, and also on the sta-hange website of www.nseindia.com. The Notice of 21st AGM lis de liable on the website of tigshare Services Private Limited is/Notic-Digshareonline.com/.

usuant to the provisions of Section 108 of the Companies Act, 201-cal with Table 20 of the Companies (Management and Administration date, 2014 (as amended) and Regulation 44 of SEBI (Listing Cologation Disclosure Regular with the following the Company is providing facility of remote a 4-bins in the following the Company is providing facility of remote a 4-bins is Members in respect of the business to be transacted at the 213 is Members in the facility of the facility of the facility of the facility of the A. Int. (1965HARE) for facilitating remote e-voting to enable the embers to case the votes electronically in respect of all the resolution s set out in the 21 st AGM Natice, The EVSN (E-voting Sequence Number all after the Company by BIGSHARE is 99.

- The remaine \*\*extracting period with bagin on fusedby, September 26, 2003 of 900 a.m. St and wit end on hunday, September 28, 2003 of 900 a.m. St and wit end on hunday, September 28, 2003 of 500 p.m. St. During hits period, the stareholders of the Company, as on the cut-off date i.e. September 22, 2003 may cast their value of the cut-off date i.e. September 22, 2003 may cast their value of the cut-off date. Once one is east on a resolution, the mambers of the control of the cut-off date in the cut-off shall not be allowed to change subsequently
- The facility for valing will also be made available during the AGM and the members present in the AGM physically, who have not cast the vale their vale through remate e-voting through ballot paper during
- The members who have cost their vote by remote e-voting may joi the AGM but shall not be entitled to cost their vote again.

the AGM but shall not be entitled to cast their vote again, or the piaces and manner of remate a voting are was a voting inough ballot paper duting the AGM, member(s) may go through shuctions stated in the Notice of AGM. In case of any queries gooding e-Voting, you may refer the Frequently Assec Questions FAGS\*; and I-Votie e-Voting module available at the Substantial Companies of the AGM and the AG

Fox Essen Speciality Films Lin

-00

September 05, 2023 Veraval (Shapar)

# PUBLIC NOTICE

General public is hereby informed their our idea. Mish Multipoof Finance Ltd. (6 23AABCT/03439127), Registered Office: 2nd Floor, Multipoof Chambers, B Rosel, Kord-Rosello, Kertals, India, Chit. Lob9/18/L1997FL031300, Pt 484-2394478, 2394712, Fax: 491 484-2395606 mails@multipoolegroup www.multipooffinance.com as conducting Accident or increments (September quality accounts for the period sp to 31 632231), pteloped in its formult conducting Europeans, and official behaviors. All those information may participate conducting Europeans. on Date: 19.09.2023

nst Auction Date: 19.09.2023

purposes & Low Quality, Anjar: M.U.-9882

soond Auction Date: 26.99.2023, Auction Centre-Piot No. 340, Sector 12/8, Fi

cock. Shop No. 4, Kallsah Manas Complex, Gandhidham, Kutch-378201

ret Auction Date: 19.09.2023

ret Auction Date: 19.09.2023

personal Auction Date: 19.09.2023

accord Auction Date: 23.09.2023, Auction Centre: 263-204, Second Floor, Islamondo Auction Date: 23.09.2023, Auction Centre: 263-204, Second Floor, Islamondo Auction Date: 23.09.2023, Auction Centre: 263-204, Second Floor, Islamondo Auction Date: 13.09.2023, Auction Centre: 263-204, Second Floor, Islamondo Auction Date: 13.09.2023, Auction Centre: 263-204, Second Floor, Islamondo Auction Date: 13.09.2023

erne i European (1992-1994) Spurious & Low Quality: Rajkot-Gendal Read: TMS-491, Rajkot-Trikon Baugh MDC-31, Gendal: MHP-263, Rajkot-Pedak Read: MDL-4372, Jetpur: MLE-3500 Metoda: MSW-41

Nosived: Auction Date: 23.09.2923, Auction Centre: Sugar House, First Fix Road, Near Trikonbaug, Rajkot, Gujarat 360001 clions in respect of the losa accounts shown under the branch head will ad at the respective branches.

concusted at the respective branches. However please not set unanot head will be However please note that in case the auction does not get completed on the given data(s), then in that want the auction in respect thereis she also present on Second Auction date at given auction centre, and further in case the said however the control of the second on these date the not auction be confirmed on subsequent days thereafter, at this same venue. No further notions whall be based in this respect. Kohli & Sobtil, Advocates, A 59A, First Floor, Lipst Nagar-II, New Delhi - 110024 Note: Customers can release their pleaged on maments before the scheduled auction (date, against payment of duse of our release flourisms).

PARMAX PHARMA LIMITED
P H A R M A LT D. (CIN: L24231GJ1994PLC023504)

Registered Office: Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot-360311 GJ, IN:

NOTICE FOR 29TH ANNUAL GENERAL

MEETING, BOOK CLOSURE AND E-VOTING

MILET INVO, BUOK CLOSURE AND E-VOTING
NOTICE is hereby given that the 28th Annual General Meeting
(AGM) of the Members of Parmax Pharma Limited (the
Company) will be held on Friday, 29° September, 2023 at 30.
op.m. at registered office of the company at Plot No. 20, Surveya,
No. 52, Ragkot-Gondal National Highway No. 27, Hadamus,
Ragkot-360311, Gujerat, india to transact the business as set out
in the Notice approved in Board Meeting dated 14° August, 2023
convening the AGM.

conversing ine-vision.

The Notice of the 20° ACM and Annual Report for the financial year 2022-23 have been sent by email to all those members of the Company/bey mose email. Its are registered with the Company/Depository Participants. Members destining to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 23" September, 2023 to 29' September, 2023 (both days inclusive), for the purpose of the above referred 29th Annual General Meeting of the Company.

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM or 4" September, 2023 and holding obsers as on the cut-off date i.e. on 22". September, 2023 may obtain the login ID and p a s s w r r d b y s e n d in g a r e q u e s t a t helpidesk-evoling@cdslindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,

As per section to so in the Companies Act, 2013 had with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their object by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details are required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given here under:

 Date of completion of dispatch of Notice AGM: 4" September 2) Date & Time of commencement of Remote e-voting: 09.00 a.m. on 26" September, 2023

Date & Time of end of Remote e-voting: 5.00 p.m. on 28' September, 2023

September, 2023

4) Gut-off date for determining rights of entitlement of Remote evoting: 22<sup>th</sup> September, 2023

5) Those persons who have acquired shares and have become
members of the Company after dispatch of notice of AGM by the
Company and whose names appear in the Register of Members
of the Company in the statement of beneficial owners
maintained by depositories as on cut-off date can exercise their
voting rights through Remote --voting by following the
procedure as mentioned in the said Notice of AGM.

Remote e-voting shall not be allowed beyond: After 5.00 p.m on 28" September, 2023.

on 28" September, 2023.

7) Menner of casting vote on resolutions at the venue of AGM. The facility of voting through. "Bailot Paper shall be made available at the venue of AGM. Levoling facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.

Notice of 29° Annual Report is available on Company website & on CDSL website: www.parmaxpharma.com

In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com.under.help.section or write an email to

Mr. Umang Gosalia Manging Director Din No.: 05153830

Place : - Hadmtala Date : - 4" September 2023



Regional Office: Kotak Mehindra Bank Ltd., 223-225, Siddhivinayek Complex, Shivranjini, Satellite

POSSESSION NOTICE: (Its immediate paper

IAs per Appendix IV and with falls It I) of the

WHEREAS

Security Interest Enforcement, Rules, 2005

The undersigned height per Authorised Officer of KORA MAHNORA BAN

LIMETEL a making openings within the materiag of the Dasking Regulation As

1945 having it's Registered Office at 2 RIAC, C 27, G Block, Bardia Kora Compile

Bandra (E), Marthan 400 051 and Insortion office should of Inject, sales the Bandro (E), Muerbai 400 G31 and human diffee situated at Ripki, under the Securitarian and Reconstruction of Financial Assets and Enforcement of Securit heterorid Act, 2002 and in Security in Securitarian and Reconstruction of Financial Assets and Enforcement of Securit heterorid Act, 2002 and in Security in Security

right of the exact notice.

vers having faited to repay the amount, notice is hereby given to the and the public in general that the undersigned has taken **Physicia** or of the property described herein below in exercise of powers confirmed are Section 13.149 of the said Act read with Rule 9 of the said rules on this

3.0223. On the public of the public of the public of the public of general is proportional and the public of general in yo caudional not be deal with the property wall only designs, with the property will happen the charge of the KDRATA MARAHIDAB ABAKE LIMETE, for an anamating regarding Res. 1.66;12.406.12; flapses Dise Core Sixty Six Lish Tevelor and Four Mander Four and Tevelor Paiss Onlysis on Sol-1-2022, along future interest at the contractual rate and substitute interest, incidental reason, costs and charges etc. due from 86.04.1222 till the deal of different proportions of the contractual rate and substitute interest, incidental rate and substitute interest, incidental rate and substitute interest, incidental rate of the public of the public public of the public public of the public pub

DESCRIPTION OF THE IMMOVABLE PROPERTY I pioca and proof of immovable property POS PO, 1,17% anto automatement, 222 Sq., Mes togother with superstructure constructed thereon both proof or bearing black Revenue Survey Mo.252 Paik Situated at Laurinary year. Gourn Shankar Like, We Bal-Valke, Village Valde, Talika and District Shawar Station of Guarria Rebanded as under "- East: All PIO No. 10, 11/18, Morth: Open Landof Survey Ma. 959 Paik, Scattl: Adj. Plot No. 15.



Fincare
Con. Mayor's Brogalow, Law Garden Road, Mithathai,
Con. Mayor's Brogalow, Law Garden Road, Mithathai,
Loan Against Colo - Augtron Nortice on "As is Where is "Basis

wards the loa k Ltd ("Bank"). Finance admit to (15am.), conduct an auction of piedged gold items/articl on 11 September 2023 between 11:00 AM - 03:00 PM (Time) at belo montioned branches according to the mode specified therein. In case of doceas vertioned branches according to the mode specified therein. In case of deck orrowers, all conditions will be applicable to legal heirs. Please note the elevent of failure of the above auction, the bank reserves its right to con

# ction Branch Details (E-auction will be conducted by us Weblinkhttps://egold.auctiontiger.net/)

E-Nucleon Branch Defails (E-suction will be conducted by using Web Carlot and Part of the C :9660000349195, 23660000283625, 23660000306554, 23660000342335 3660000349143 | BHARUCH - SHEVASHRAM ROAD - 22660001183116 28660000349143 | BHARUCH - SHEVASHRAM ROAD - 25660001183116 2266000119732 22660001210502 23660000520502 2366000001843 23660000244567 23660000246378 2366000005192 236600000195186 23660000317293, 23660000197303, 236600009169187 | 805AD - ANAMO CHOWKDI - 23660000181213, 23660000955839, 2366000094746 | CHOWKDI - 23660000181213, 2366000094171, 236600009117550 2366000024177, 23660000290931, 2366000094171, 236600009117550 2366000004450, 23660000949758, 2366000094476, 23660000075931 CONDITION 2-200000001939 D3, 220000001939 D3, 220000001939 D3 DANIDO 2-2000001919 D3, 220000001259 D3, 22000001939 D3 2000000043300, 2300000500443, 23000000509953, 22000000547 2000000043015 [DESA -2300000031744] [DHOLMA -2300000072653] GANDHINAGAR SECTORIF -23000000031744 [DHOLMA -230000072653] 2500000001593 [JAMAGAR - LAB BUNGLUN ROAD -22000001727985] [CAMDINIAGAR SECTOR15 - 236500000197-334, 2480000-226500001127988 | JANNAGAR - LAI BUNGLOW ROAD - 226500001127988 | JANNAGAR - LAI BUNGLOW ROAD - 226500001127988 | JANNAGAR - LAI BUNGLOW ROAD - 226500000125981 | Z6850000126980 | JANNAGAR - 148000072880 | JANNAGAR - 148000072880 | JANNAGAR - 24860000126980 | Z686000028923 | JANNAGAR - 24860000126980 | Z686000028923 | Z6860000126980 | Z686000028923 | Z6860000126980 | Z686000028923 | Z6860000126980 | Z686000028923 | Z6860000126980 239600001762973 23960000171973 239600000322373, 2566000013397676 [ MEHSANA - ORBIT MALL - 23660000294044 236600001339776 [ MEHSANA - ORBIT MALL - 23660000294044 236600001339778 [ 22660001167177 2266000115899 226600011518529 22660001138873 [ 22660001167474, 22660001173277, 22660001131890; 22660001138873 [ 22660001167474 22660001173277, 22660001131890; 226600012028781 22600001298188, Z606000218912, 2606000218928, 2606000318928 2366000257931, 2366000258149, 23660000257928, 236600031892 2366000037953, 23660000542599 | NADIAD - PARAS CIRCLE 236600039895, NADIAD - 2366000014932 | NASSAN SAVAR JABO 22660001424096, 2366000049135, 23660000319905, 2366000319905 23660000059296 | RAJKOT - 2366000011905, 2366000319905 2366000067924 | SHERERA - 22660001166665, 2266000311905 2366000067924 | SHERERA - 2266000116665, 226600031905 2366000067924 | SHERERA - 226600019030333, 2366000339105 2366000067924 | SHERERA - 23660000139174 | SHERERA - 22660000139174 | SHERERA - 23660000319074 | SHERERA - 2366000319074 | SHERERA - 23660000319074 | SHERER 23660001202494, 22660001238556, 2366000052091, 2366000138160 22660001720-244, 22660001128558, 23660000052901 236600001138160 2266000051892, 236600005914 236600005914 2366000061895 236600000758972, 236600000768902 TALQUD - 22660001196133 2366000005469, 23660000405977 TARQUD - 22660001196133 226600001375237, 23660000055895, 2366000022299, 2366000053898, 2366000052189, 23660000055895, 2366000022299, 2366000053898, 2366000052189, 2366000005895, 236600005218, 2366000051818, 236600005789, 2366000005829, 236600006898, 23660000573058, 2366000057878, 2366000005829, 236600006898, 23660000730245, 2366000057364, 2366000005829, 236600006898, 23660000730245, 2366000057364, 236600006829, 236600006898, 23660000730245, 2366000057364, 236600006829, 236600006898, 23660000730245, 2366000057364, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006829, 236600006898, 23660000730245, 2366000573784, 236600006898, 236600006898, 23660000730245, 2366000573784, 236600006898, 236600006898, 23660000730245, 2366000573784, 236600006898, 236600006898, 236600006898, 23660000730245, 2366000573784, 236600006898, 2 226000019/3949 | 226000019/3949 | 226000019/3949 22600001947945, 22660001423748, 23680000142862, 2366000023409 VAPI - VAPI DAMAN MAIN ROAD - 23660000111871, 2366000023327 366000025383, 2366000034244, 23660000469668, 23660000511078

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Fincare Small Finance Bank

THE BARODA RAYON CORPORATION LIMITED

CIN -L45100GJ1958PLC000892 Reg. Office: P.O. Børodø Røyon, Fetehnagør, Udhna, Dist. Surat-394220 | 0261-289555 Email - admin@brcl.in, brcsurat@gmail.com Website-www.brcl.i

11 wer represent the confidence of the confidenc

### **BOOK CLOSURE NOTICE AND E-VOTING**

BOOK CLOSURE NOTICE AND E-VOTING
All the shareholders of the company are informed that the member's register of the company will be disced from Friday. 22rd September, 2023 to Thursday 28th September, 2023 both day inclusive) for the purpose of AGM. The cut-of date for providing E-voting in Thursday, 21st September, 2023 at the members are hareby informed that.

1. Electronic copies of the Notice of AGM have been sent to all the 1. Electronic copies of the Notice of AGM have been sent to all the 1. Electronic copies of the Notice of AGM have been sent to all the 1. Electronic copies of the Notice of AGM have been sent to all the 1. Electronic copies of the Notice of AGM have been sent to all the 1. Electronic confloating the sent sent to the 1. Electronic of AGM have been sent to all the 1. Electronic of AGM have been sent to all the 1. Electronic of AGM have been completed.

2. Members holding shares either in physical form or in dematerialized fram, so on the exact off date of Thursday, 124. September, 2023, any castle vice electronic chairs of the 1. The 1. Electronic chairs of the 1. The 1. Electronic chairs of the 1. The 1. Electronic chairs are informed that:

1. The senteses as set of in the Notice of AGM may be transacted through voting by electronic mems;

2. The sentese e-voting shall end om Wednesday, 27th September, 2023 at 303 03 an (1817).

3. The remote e-voting shall end on Wednesday, 27th September, 2023 at 31. The central control of the 1. Electronic chairs of the 1. Elec

iii. The remote e-voting shall end on Wednesday, 27th September, 2023 at 05.00 p.m. (IST):

The out-off date for determining the eligibility to vote by electronic mean the AGM is Thursday, 21st. September, 2023.

art. The Cut-off table should be contained to the containing shared as the contai

Kunial Desai

# JANA SMALL FINANCE BANK

Head Office: The Fairway, Ground & First Floor, ey No.: 10/1, 11/2 & 12/2B, Off Domlur, Koramangle I Next to EGL Business Park, Challaghatta, Bangalo

# PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS

The below mentioned borrower have lasted in repay the last and receive in the gradient comments within the disputable time in spite of several reminders. The dock Jewellewsproarments beginned under the said than accounts by the below toked Jewellewsproarments per lasted of thing the said than accounts by the below toked borrowners will be said in public offining few private acction at our Breach permisse on the public of the public of the public offining few private acction at our Breach permisse on the public of t

Sr. No.	Loan Account No.	Name of BorroweriCo-Borrower	Gross Weigh of Pledged Go Ornaments
1	30748730005281	Solanki	7.3
	101-102, 1st File	Finance Bank Ltd., Ridhdhi Siddhi Compl oor, Mahila Collage Road, Opp. Stri Vikas el Colony, Jamnagar, Gujarat-361088.	
2	30978740000430	Janakben Thakor	24.59
	Shop No.F.F.(2 Sardar Pat	ce Bank Ltd., Ground Shop No.2/A and Fi  A  Satved Complex", Near Sardar Patel S el Road, Navrangpura, Ahmedabad-38001	tatue,
3	31478730003399	Prajapati Umiyaben	7.5
		e Bank Ltd., Shop No.102, 103, Navjeevan andhinagar Dist. Ahmedabad, Gujarat Sta	
4	31528730001883	Chudasama Navinbhai	7.73
- 		ance Bank Ltd., 2nd Floor, Shop No.203 omplex, S.T. Road, Junagadh, Pin-362001	204,
5	31798160000071	Vishalkumar Chauhan	8.22
		nce Bank Ltd., 2nd Floor, Ratan Sagar Co Nr Sahakari Jin Char Rasta, Himmatnaga	
6	31968730010544	Thakor Vishnuji	32.47
Gr	ound Floor & First	nance Bank Ltd., GPP Square, Shop No.1 Floor, 101 & 102, Near Pashabhai Bharat	Petroleum,

10.8

12 334687400 00304 Pradhyumanbalvntsinh Vala 19.3

12 33463740000346 Prartdynumanishmistinn Valia

Jars Small Finance Barik Lid., 1st Floor, Sho No. 15 & 116,
Advance Brisines Plaza, Norr Khamaliar Circle, Opp. Swami Nara
Advance Brisines Plaza, Norr Khamaliar Circle, Opp. Swami Nara
13 3354673001560 (Narendrahali Pagil
14 3354673001560) (Narendrahali Pagil
14 3354673001560) (Narendrahali Pagil
15 3369373001560) Pamari Mahili
15 3369373001500) Pamari Mahili
15 3369373001500) Pamari Mahili
15 3369373001500) Pamari Mahili
16 3503740000250 (Pamari Mahili
16 1503740000250) Shah Minaboli
16 4503740000250 (Jarahi Shalindrasinhvanrajsinh
17 45158740000251) Shah Minaboli
15 4515740000251 Shah Minaboli
16 5157405000251 Shah Minaboli
16 5157405000251 Shah Minaboli
16 5157405000251 Shah Minaboli
16 5157405000251 Shah Minaboli
17 45158740000251 Shah Minaboli
17 45158740000251 Shah Minaboli
18 515740000251 Shah Minaboli
18 515

28.64 49.2 September 2007-19 and Januarent Landing September 2007-19 and Januarent Landing September 2007-19 and Januarent Lindon September 2

18 45193730006119 Rathod Hamshibhai 9.393

Jana Small Finance Bank Ltd, Ground Floor, No. 48 1st Floor, No. 13, Sapphire Elegance, Sank Kanwar Ram Chowk, Washaward Ront, Bhavangar-Xilathi, India.

19 452273000291 Thoritys aerbibbai 12.3

Jana Small Finance Bank Ltd, Business Avenue, 1st Floor, Nr KNC Circle, Kalisward Road, Above Reeboth Sharwoom, Rajilac-250905.

20 4568730002441 Miteshibhai Palei 16.5 (Ground Floor, Nr KNC Circle, Sank Mark Mark Complex, Sank-United Road, Opp. Manik Mos Complex, Sank-United Road, Opp. Manik Mos Complex, Sank-United Road, Copt. Sank Mos Complex, Sank-United Road, Calaxy 2 Cheorgier, Mass Sankshruntha Bank, Railawy Station Road, Mouy Vadali, Tal. Vadali, Dist. Sabekarlanh, Pin Code-382255.

Place: Guljard Nach Sankshruntha Bank, Railawy Station Road, Mouy Vadali, Tal. Vadali, Dist. Sabekarlanh, Pin Code-382255. Sd/- Authorised Officer
Jana Small Finance Bank Limited

late: 05 09 2023

Ahmedabad (

-00 --- CELL POINT (INDIA) LIMITED

(Farmerly known as Gell Point (helia) Private Limited)
Regd. Office: 30-15-138, Room No.5 & 6, Ram's Accade, Opp: Basil Office,
Debuggerden: Visualization and Control of Contro

Firstlay, on 301-15-128. NOUR NO.5 & 6. NARYS. ARCADE. UPP. ESSU. CHECK DARACAPROEN, MASSAPATHMAN TO 300 00 of 11.30 AM to transact the business as et out in the Notice of ASM.
Annual report for Way ARCADE. All controlling the Mode occurrence of the Notice of ASM.
Annual report for the way 2022-22, including the Mode occurrence of the Company of the Notice of ASM of the Same have been sent to all the drareholders, who have engistered their emister by the notice of ASM of the Same have been sent to other members at their registered disease, the neural bound in the Company is website vs. www.cellpoint.blz
Pursant to the provision of Section to 1 of the Company and office will also be made available on company's website vs. www.cellpoint.blz
Pursant to the provision of Section to 1 of the Company and Company of Members and Same the Company of the Company of Hermitic and Co

The Board of Directors of the Company has appointed B.Uma Maheswara Rao Practicing Company Secretaries, Visakhapatnam as a scrutinizer to scrutinize the e voting/postal ballot process in fair and transparent manner.

Yours faithfully, For Cell Point (India) Limited

SQ/-(Chandra Sekhar Raghavapudi) (Company Secretary and Compliance Officer)

ZENLABS ETHICA LIMITED

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING

OF ZENLABS ETHICA LIMITED AND E-VOTING INFORMATION Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Saturday, September 30th, 2023 at 11:30 AM IST at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darber, Chandigarh -160002, to transact the business, as set out in the Notice

to all the shareholders whose e-mail addresses are registered with the Company/ Depositories in accordance with the MCA and SEBI Circulars. Members may note that Notice of the 30thAGM and Annual Report 2022-23 will also be

available on the website of the Company at www.zeniansethica.com and websites of the Stock Exchanges is a BS-variable on the website of the Company at www.zeniansethica.com and websites of the Stock Exchanges is a BS-Limited at www.bseindia.com. The instructions for and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM-will be provided in the Notice of the AGM.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updation of the correct email address in the records will help us to communicate with you effectively. The Members holding Equity Shares of the

Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the

Depositionis through Depositiony Participant ("DP"), are requested to register their e-mail address, in respect of demail haldings with the respective Depository Porticipant (DP). By following the procodure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KVC details prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), Mis

Further, as required by SEBI Circular dated March 16, 2023, a reminder was sent to shareholders holding shares

Pvt. Ltd, Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andhen 93. Tel No: 022 – 40430200 / 62638200, E-mail : info@t

VEDANTA LIMITED

NOTICE TO EQUITY SHAREHOLDERS

Sub.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

Notice is bereity given pursuant to the provisions of Section 124(6) of the Companies Act 2015 read with the Invest

Education and Protection Fund Authority (Accounting, Aust.) Transfer and Rebund, Rules, 2016 and subseque arrandment thereto (Tables) notified by the Ministry of Corporate Affairs, that the Company is required to transfer shares wherein divided as uppatituations and for a period of seven consecutive years by the shareholders of the Compa to Investor Education and Protection Fund (IEPF).

As per the Rules, the individual notions required to be sent to the respective shareholders informing them regarding transfer of shares, are being sent at their registered addresses. Full details of such shareholders and their shares including their registered to the comparison of the such shareholders and their shares including their registered details of such shareholders and their shares including their registered details of such so that the comparison of their share of the such shareholders.

Now.insequation.ec.com.
 Its requested to the shareholders of the Company to daim the said unpatchincleimed amount lying with a Company and/or through the Company's Register & Transfer Agent, Mis KFin Technologies Limited (formen) known KFin Technologies Private Limited) (KFin) towards claiming the unpeldfundaimed dividend from the Financial Year

Rogal, Office: 1º Fisor, 'C' Wing, Unit 103, Corporate Avenue, Alle Projects, Chaksia, Andreni (Eost), Mumbai - 401093 ne No : +91-22 6843 4500; Fax: +91-22 6843 4500; Websits: <u>www.vedantalimifed.com;</u> Email ID: <u>comp.sect@vedanta.co.in</u>

For ZENLABS ETHICA LIMITED

in physical form to update their KYC details. The members may download the prescribed forms from the vithe RTA Bigshare Services Private Limited at. https://www.bigshareonline.com

For any query on the above matter, shareholders of the company are requested to cont

Ram Darbar, Ch 4651105, Email:

of AGM

Bigshare Services Private Limited.

Date: 05.09.2023

vedanta

એક્સિસ બેન્ક લિમીટેડ (CIN:L65110GJ1993PLC020769)

વારોનો લોક 'તોને લોક લોક લોક લોક વાં તે કરતા કરતા કરતા હતા. તેના તે કરતા વાં વાં તે કોઇ તે કરતા હતા. તેના કરતા દુવાના લોકોનો સ્વીત હતા. તેના કાં તેના કાં તે કોઇ લોકોને તો કહેતી કહેતી કહેતી કે જ પોલ હોતા. તે કોઇ લોકોનો તે કોઇ તે કોઇ તે કોઇ તે લોકોને હોતા હતા. તે કોઇ ત

નોંધ : (વિવાદ ની સ્થિતીમાં અંગ્રેજી અધ્યાપન અધ્યા આવતિને માન્ય રાખવામાં આવશે) એક્સિસ એક વિદ

# **CAPRIGLOBAL**

# કેપ્રી ગ્લોબલ કેપીટલ લીમીટેડ

રામુસ્ટર્ક સાને કોવીરેટ ઓફીસ પગર, સવર-એ, પેબિન્સુલા બિઝનેસ પાર્ક, અર્વલ ભોફીસ : કેવી ગ્લોગલ કેવીટલ લીમીટેક, બીનો બળ, કળી પુટ

પરિવિષ્ય ૪-એ (જુઓ નિસમ ૮(૬) અને ૦(૧) ની જો: સ્થાવક મિલકતોના વેચાણ માટે વેચાણ લોકીર

ા તેમાં મારે કે ઉત્તર હોંગા છે. ઉત્તર કે ઉત્તર હોંગા હોંગા તેમ જ વાર્યા પાછી રાખળી વાલુવા ના છે. હત્યામાં નામાં, તેરાલે કિંકાલ, હોંગા હ

श्चिमतं हिंभतः : ३१. २,६०,०००/-(કૃપિયા સાત લાભ નેવું હુળાર પુત્ર) અનેરર મની ડિપોઝીટ : રૂા. ૦૦,૦૦૦ (કૃપિયા ઓ ગારભેંદી હજાર પુત્ર) યુદ્ધિની રહ્ય : રૂા. ૧૦,૦૦૦/– (કૃપિયા સ્થા હજાર પુત્ર)

ર . લી ઉમેશ કનેવાલાલ મહત્વારણ (રેવાદાર) ર. લી કનેલાવાલ ભીવાકાલ મહત્વાલા ૩. લીમતી વર્લાઓલ ભીવાકાલ મહત્વાલા (સંત-રેવાદાર) દોત સંતક્તિ કર્યાર દોત સંતક્તિ કર્યાર ૧. વ. વ. ૧. (૩) (૧) (૧) (૧) તેલા સેલાકી વર્ષાસ્થ્રી પ્રામી પૂત્રો) સંત લેલા સેલાકી વર્ષાસ્થ્રી પ્રામી પ્રામી પૂત્ર) સને લ તલ. ૨૦૨૩ લી વ્યાજ સેમજ દાગ્યુ લક્ત દ્વાજ

, પૂર્વ : જ્વીનનો પ્લોટ, પશ્ચિમ : ૭.૧૦ મીટરનો રોડ, દિવર : જમીનનો ભાજુનો પ્લોટ, દક્ષિણ :

માત્ર સુષ્યાલમાં/લેહવાલી: ભીટલોએ તેમના હિતમાં છેલી ચીર્મિટ/લેક-દમાં ભીડીં મટલાવું એક્ટલે. કેલી મ્લોપલ કેલીકલ લીમીરેક કાલાવા સર્વિલ માત્ર સુષ્યાલમાં/લેહવાલી: ભીટલોએ તેમના હિતમાં છેલી ચીર્મિટ/લેક-દમાં ભીડીં મટલાવું એક્ટલે. કેલી મ્લોપલ કેલીકલ લીમીરેક કાલાવા સર્વિલ

પાવર નિવહતા લગેક) માટે જ્લાગલા ગશામી નહી. અના પાવકિમક સંપોગોને સાળા માટે બીડરોને આવચાક ગોઠવામો/વિકલ્લો જેવા કે બેક આ પાવર સલાય ધનને અન્ય પરૂરી ગોઠવાલો કરવા છે, જેવી તેઓ આતા સંપોગોમાં સફળ કીને હિલ્લો જેવા કે બેક આ પાવર સલાય ધનને અન્ય પરૂરી ગોઠવાલો કરવા છે, જેવી તેઓ આતા સંપોગોમાં સફળ કીને હિલ્લો જેવા કોઈ હોય કરાય અન

સહી/– (અધિકૃત અધિકારી), કેમી ગ્લોબલ કેપીરલ લીમીટેડ.

# **Fusion Micro Finance Limited**

(Formerly Fusion Micro Finance Private Limited) CIN: L65100DL1994PLC061287 Registered office: H-1, C Block, Community Centre Naraina Vihar, New Delhi-110028.

Corporate office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryani

nall: deepak.madaan@fusionmicrofinance.com. companysecretary@fusionmicrofinance.com ebsite: <a href="https://www.fusionmicrofinance.com">www.fusionmicrofinance.com</a> Ph.: 0124-6910500/6910600

- NOTICE is hereby given that the 29° Annual General Meeting (AGM) of the Members of Fusion Micro-Finance Limited (the Company) for the financial year 2022-23 will be held on Friday, September 29, 2023 at 1100-04. (ST) through Veloc Confevencing (VC) Office Audito Visual Manes (CAWH) to transact the business, as set out in the Notice of the AGM, is compliance with the applicable provisions of the Companies Act, 2013 life McTra and under fistered thereunder, read with General Curular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEB/HO/CFD/PGD-2P/CIR/2023/4 dated January 05, 2023 issued by SEB and other connected circulars (hereinstructed collectively called as (the Circulars) issued in this regards. The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Nersina Vibar, New Deller-1100-05.
- Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Ostocours Requirements, Segulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday. A person whose name is recorded in the members of the proportion of the proportion to their share in the paid-up equity share capital of the Company as on Friday.
- not be answed.

  Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be aligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Members holding shares in physical mode are hereby notified that pursuant to General Circular No. SEB/HO/MIRSO/MIRSO-Pob-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/ register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail advisesses with time. relevant DPs
- during AGM.

Membership No. A24811

യിക്കിൽ തിരിയ പരസ്ഥെതില് റി വരെ വി തരെ 9 ട്രവ് വരെയായ തരെ വായായി കാർ മി. പേരെയുടെ ബരു പെൽ ഉപ്പെടായ പരിയാരി തിരുന്ന് ശ്രീയിൽ ഉപ്പെട്ടി വിട്ടാർ വര്യാരി പരിയാരി എന്നു വി പരിയായി പ്രത്യാരി പരിയാരി ഉപ്പെട്ടി വിത്രത്ത് പരിയാരി പരവരി പരിയാരി പരവരി പരിയാരി പരവരി പരവരി പരിയാരി പരിയാരി പരവരിയാരി പരിയാരി പരിയാരി പരിയാരി പരിയാരി പരിയാരി പരിയാരി പരിയാരി പരവരിയാരി പരിയാരി പരിയാരി പരവരി പരവരി പരിയാരി പരിയാരി പരിയാരി പരിയാരി പരിയാരി പരിയാരി പരിയാരി പരവരി പരവരി പരിയാരി പരിയാരിയാരി പരിയാരി പരിയാരി പരിയാരി

Fusion

સ્ત્ . આ પ્રકાશના ઉપરોક્ત હોળ એક્કીન્ટરના દ્વારાન વેસાણ વોળવા અંગે ૩૦ (ગીસ દિવસીએ) લોટીસ પણ છે.

ાળ : ગુજરાત તારીખ : ૦૫–સપ્ટેમ્બર-૨૦૨૩

# INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- Further, in compliance with the above circulars. Notice of 29th AGM along with the Annual report for the Francial Year 2022-23 will be sent in due course in electronic mode only to those Members whose e-mail IDs are registered with Depository Participanticly Company's Register & Share Transfer Agent, M/S, Link intime India Private Limited, ("RIA"). The same will also be available on the website of the Company at <a href="https://www.foiochmicrofinance.com">www.foiochmicrofinance.com</a>, on the website of Stock Exchanges to. 85% Limited at <a href="https://www.foiochmicrofinance.com">www.foiochmicrofinance.com</a>, on the website of India Limited at <a href="https://www.foiochmicrofinance.com">www.foiochmicrofinance.com</a>, on the website of India Limited at <a href="https://www.foiochmicrofinance.com">www.foiochmicrofinance.com</a>, on the website of India Limited (RTA) at <a href="https://www.foiochmicrofinance.com">www.foiochmicrofinance.com</a>, on the website of India Limited (RTA) at <a href="https://www.foiochmicrofinance.com">www.foiochmicrofinance.com</a>, and <a href="https://www.foiochmicrofinance.com">www.foiochmicrofinance.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period commences on Tuesday, September 26, 2023 at 9.00 am. (ST) and will end on Thursday, September 28, 2023 at 5.00 pm. (ST). During this period, the Members may cast their vote electronically and thereafter the remote e-voting module shall not be allowed.

- during AGM.

  Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 29th AGM and Annual Report through electronic means and holds shares as on the out-off date may obtain the login ID and password by sending a request to the email dir <u>rain rainal elimination cost</u> or destinations of the cost of
- in case of any queries relating to voting by electronic means, please refer to the Frequently Acked Questions (#AQQ) and e-voting user manual for Members available at the Help section of www.instancellinknitime.co.in in case of any greences connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjen. Assistant Vice President e-Voting, Link Intime India Private Limited, C.-101, 1º Floor, 247 Park, Lia Bahadar Sastri Marg, Vichroli (West) Mumbai-400093, Email paivranjand@linkintime.co.in. Tel: +91 22 49186000.

For Fusion Micro Finance Limited (Formerly Fusion Micro Finance Private Limited)

Deepak Made

# In case the shares are held

in Physical form, the Company shall issue new share certificate(s) in lieu of the original held by you for the purpose of transfer to EPF as per the Rules. Subsequently, the original share certificate(s) in name of the respective shareholder(s) shall stand cancelled and shall be deemed non-negotiable.

In case the Company does not receive any claim from the concerned shareholders by November 10, 2023, or such other date as may be extended, the Company, with a view to compty with the requirements as set out in the Ruses, shall transfer the shares and unpaid/unclaimed dividend amount to the IEPF Authority without any further notice as per the procedure laid by IEPF Authority.

In Demat form, the Company shall directly transfer the shares to the Demat account of IEPF Authority by way of corporate action executed with the help of the Depositories.

The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the EFFF Authority by submitting an critine application in EFFF Afrom and complying with the necessary procedures as prescribed by the Rules on the website of <u>www.iscf.com</u>; from and complying with the necessary procedures as Please note that no claim shall in against the Company in respect of unclaimed dividend amount / shares transferred to EFFF pressuant for the Rules.

(EPF pursuant to re-invasor.

To any quiess on the subject matter.

a) You may contact the Registrar & Transfer Agent(s): Mis KFin Technologies Limited, Unit: Vedanta Limited, Seleralization Tower B, Flot 31 32; Financial District, Garhbowil, Nenaturanguda, Hydorabad - 500 032: Tel - 9 67162222; Email ID: senward ris@klintech.com Members may also write to the Company at the

For Vedanta Limite Prema Halwasiy Company Secretary & Compilance Office Place : New Delhi Date : September 04, 2023

ACS 20856

Company Secretary & Chief Co Place: Gurugram

રમી વાર્ષિક સામાન્ય સભાની સુધના અને ઇ-વોરિંગની માહિતી આથી યુઆ આપવામાં આવે છે કે એરોન સ્વેપેશાહિટી ફિલ્સ હિમિરેન્ડન ભલ્લોની વર્ષની વર્ષિક સામાન્ય સ્વભા (AGM) ફાલ્સન, રસ્ત સ્વેપ્ટરન, રસ્ત ર તા એર અવારે ૧૧:૦૦ (ST) વાગ્રે ૧૧ મી AGM ની નોટીઓ બિલ્લોકન વ્યવસારોના વ્યવસર મોદ, રાષ્ટ્ર કેપાલ્ય, રાષ્ટ્ર ને લંબર ૧૧૦, પહોર નંબર ૧, એલોગીક સ્વિલ્સન, સ્વરુપા (માપ્ય), રાષ્ટ્રકોટ, સ્વૃત્રના-ત્ર૭૦૫૨ માને ચોમજો. કંપની અદિનિશ્નમ, ૧૦૧૩ (અધિનિશ્નમ) અને તે દેશન ઘડવામાં આવેલા નિશ્નમો અને સંબી (વિરિટેગ ઓન્ડિયોરાના એન્ડ કિસ્કલોક્ટ દિલાયકરોન્ટ્સ) કેચ્યુલેશના, ૧૦૧૫ ની લાગુ જોગવાઇઓના પાલનમાં, કોપીરેલ બાલતીના ઝાનાવ્ય ક્ષાર, જાઈ કાચેલા વાર્મ લાગુ પરિપગ્ન સાંધ વાંચો (MCA પરિપગ) અને સિક્લોયિટ્સ એન્ડ એક્સમેલ બોર્ડ ઓફ વિલ્સા (SEEI પરિપગ્ન) અનવો, સંપત્નીએ નાશાનીશ વર્ષ ૧૦૧૨–૧૩ મહિતા તોના વાર્ષિક એલેવાલ સાથે ૨૧ મી AGM ની નોટિસ ૧૬૧ ઇલિક્ટ્રોલિક મોડવી તે સભ્યોને મોકલી છે, રેમના ઇ-મેલ એટ્સ ઇન્ડ કેપ્સ હિલ્લો (જેજિસ્ટ્રા અને દ્વાપ્યસ એપ્લન્ટ) કિપોનિટરીઝ સાથે રાષ્ટ્ર ૧૬ માને ક્લાન બેટ્સ એટ્સ ઇન્ડ કે આપ્રાસ્ત ૧૧ મી AGM ની સુપાના, ઇપ્તનીની વેલસાઈ એટલે છે. www.essenspeciality.com અને ૨૬)ક એક્સરીન્યની વેલસાઈ www.sesenspeciality.com અને ૨૬)ક એક્સરીન્યની વેલસાઈ પરિકટ્રીક અને પ્રાાઇ લેટ દિલ્લોક ૨૧મી AGM ની સુચના બિઝમોટ અને પરિક્રીસ પ્રાાઇ વેટ દિલ્લોક ૨૧મી AGM ની સુચના બિક્સટ્રીનિક મારે ક્રારા મદાકન

ઉલેક્ટ્રોનિક મેંડ ક્રાંગ મદાકા વ્યાગા દળાળ પર પણ ઉપલબ્ધ છે. ઉલેક્ટ્રોનિક મેંડ ક્રાંગ મદાકા કે કંપની અહિતેક્સમ, ૨૦૧૩ ની કદામ ૧૦૮ ની જોગવાઇઓ અનુસાર કંપની કંપની અહિતેક્સમ, ૨૦૧૩ ની કદામ ૧૦૮ ની જોગવાઇઓ અનુસાર કંપનીલ્ડ (પ્રેમેલેક્સ એન્ડ એક્સિમિનેક્સ ની હિંગો ને ૧૦૧૪ (સિર્કેસ) ઓલ્ડિસેગાન્સ એન્ડ કિંક્સનોક્સ રિકાવાસ્ટએન્ડ્રન્સ) સાથે વાંચો અને કોર્પોટ બાબતોના મંત્રાલય ક્રિક્સ લોક્સ ૧૧૬ કર્યા કર્યા કહ્યાં કર્યા કર્

એસેન સ્પેશિયાલીટી ફિલ્મ્સ લિમિટેક **ESSEN** 

(અગાઉ સેરેત રપેવિસાલીટી ફિલ્સ પ્રાથવેટ લિપ્પિક તરીક આળમાતુ) રજીસ્ટર્ડ ઓફિસાર સર્વે લંબર ૧૯૬, પ્લીટ લંબર-ઉન, ઓધોગિક વિસ્તાર એપેલ કાર્યો પાસના, વેશાળ (શાપર), રાજકોર, ગુજરાત-3900 રૂપ, ભારત Contact: +91 98253 12701 | E-mail: complain-ps@essenspecialty.com

૨૧મી વાર્ષિક સામાન્ય સભાની સુચના અને ઇ-વોર્ટિંગની માહિર્ત

એકેલાર દેશના પર સરાદાલ હવે જ્ઞાન પછા, તમનાના મહત્વન મહત્વન પાત્રુંની આપનામાં આવશે નહીં.

ર) AGM દરમિશાન AGM મા કાજર રહેલા સભ્યો અને જેમારે AGM દરમિશાન ભેટેલે પ્રાથે સિંગોટ ઇ-લોદિંગ કાર તેમનો મત આપ્યો નથી હોએ માટે પણ મતદાન મોટેલી કુલિશ ઉપલબ્ધ કરાવવામાં આવશે.
૩) જે સભ્યોએ રિમોટ ઇ-લોદિંગ કારા તેમનો મત આપ્યો છે તેઓ AGM મા જેકાઇ માટે પણ તેઓ ફરીશો તેમને મત આપ્યા મોટ કદદાત નથી.
AGM દરમિશાન રિમોટ ઇ-લોદિંગની અક્ષિયા અને રીત તેમજ એલે. પેપર મહાર મતદાન મોટે, સભ્ય (એ)) AGM ની સુચનામાં દર્શાવેલ સુચનાઓ વાંચી જવા વિસંતો છે. ઇ-લોદિંગ અંબિલિત કોઈપણ પ્રત્યોના કિસ્સામાં તેમાં કાઉન્લાલીક વિભાગ કેલ્લ, https://woie.bigsharoonline.com પર ઇપલબ્ધ વાંચાર પૂર્ણતા પ્રશ્ની (જી.) અને Volte ઇ-લીદિંગ મોડિયુલની સંદર્ભ લઇ લાંચો છે અપથા પ્રભાવ કરી છેલા કરો દરભ ર પર સ્ટ.
મંદલ કરી શકો છો. અથવા આના પડે લેક કરો ૧૮૦૦ સ્ટ પર સ્ટ.
(અનાઇ એરોન સ્પેલિયાલિલી ફિલ્મ્સ અધ્યેર લિમિટેડ વર્લી

મકે પ્રાઇપટ લિમેટર લેશક આળપાલું સહી પલ્લવ કે. દોશી ચેરમેન અને ફોલટાઇમ ડિરેક્ટર DIN : 02542047 તારીખ : ૦૫ સપ્ટેમ્બર, ૧૦૧૩ સ્થળ : વેરાવળ (શાપર)